

**MILWAUKEE COUNTY EMPLOYEES RETIREMENT SYSTEM
PENSION BOARD AGENDA**

Special meeting to be held on Tuesday, October 21, 2008 at 10:00 AM in Room 303, 901 N. 9th St., Milwaukee, WI 53202

1. Call to Order
2. Roll Call

The Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), with regard to item 3 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation. At the conclusion of the closed session, the Board may reconvene in open session to take whatever actions it may deem necessary concerning these matters.

3. Ordinance Amendments Required to Comply with Five-Year Tax Qualification Review Cycle
4. Adjournment


Annette Olson
ERS Coordinator